

# ROCKFORD TOWNSHIP BOARD MINUTES

February 2, 2016

The Regularly Scheduled Meeting, of the **Board of Trustees of the Town of Rockford**, held in the boardroom located at 119 North Church Street, Rockford, Illinois was called to order at 4:30 PM

<i>Present:</i>	Supervisor	Michael Goral
	Highway Commissioner	Dan Conness
	Assessor	Ken Crowley
	Trustee	Jasper St. Angel
		Carl Wasco
		Ken Staaf

Absent: Frank Manzullo, Trustee

Staff and Guests: Paula Lind, Vicky Carlson, Brad Trent

## CALL TO ORDER:

## Approval of Minutes:

Trustee Wasco moved to approve the minutes of the January 19, 2016 meeting. Trustee Staaf seconded the motion. The minutes were approved unanimously.

Ayes: 4 Nays: 0

## Appointment of Town Clerk

Supervisor Goral reported receipt of letter of resignation dated February 2, 2016. Trustee Jasper St. Angel is resigning his Trustee position and he respectfully requested the board's consideration for appointment of Town Clerk. Trustee Staaf moved to accept letter of resignation. Trustee Wasco seconded the motion. Motion passed unanimously.

Ayes: 3 Nays: 0

Supervisor Goral moved to appoint Jasper St. Angel as Town Clerk. Trustee Staaf seconded the motion. Appointment was approved unanimously.

Ayes: 3 Nays: 0

Supervisor Goral administered the Oath of Office of Town Clerk.

Town Clerk St. Angel requested appointment and consent to appoint a deputy clerk. Trustee Wasco moved to appoint Paula Lind Deputy Clerk. Trustee Staaf seconded the motion. Motion passed unanimously.

Ayes: 3 Nays: 0

**Public Participation:** None

**Correspondence and Communication:**

- A. Supervisor Goral reported TOI Annual Topics Day is April 6, 2016. Please contact Paula Lind for registration and reservations.
- B. Supervisor Goral reported that John Long, Great-Great-Great-Grandson, of the founder of Long Cemetery contacted him. John Long was very appreciative and complimentary of the Long Cemetery maintenance and tombstone dedication. John Long sent the township a complimentary copy of his book, "My Long Family History", of which he has dedicated a chapter to the Long Cemetery.
- C. Assessor Crowley reported his office continues their work with the Board of Review Hearings.
- D. Assistant Highway Commissioner Trent reported on the recent snow events, and further shared that between snow removals the department is working on potholes and tree trimming.

**Transfers:** None

**Review and Approval of Bills:**

Trustee Staaf moved to approve bills as presented. Trustee Wasco seconded the motion. The motion passed unanimously.

Ayes: 3 Nays: 0

General Assistance	\$	38,514.08
Town Funds	\$	62,684.64
Road & Bridge Funds	\$	44,597.21

**Financial Status:**

- A. The financial reports were distributed for Board review.

**NEW BUSINESS:**

- A. Board agreed that a press release be issued for trustee vacancy. Interested individuals must submit a letter of intent and resume. Board further agreed that candidate be chosen upon review and consensus.

**Meeting Adjourned:**

Meeting of the Town Board adjourned at 4:46 PM

The next regular scheduled *Town Board Meeting* will be held on *Tuesday, February 16, 2016 at 4:30 p.m. at 119 N. Church Street, Room 400.*

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Trustee Manzullo

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Trustee Staaf

\_\_\_\_\_  
Trustee Wasco

\_\_\_\_\_  
Trustee

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Michael J. Goral, Supervisor

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Respectfully submitted,  
Jasper St. Angel

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Date